

SAN DIEGUITO PLANNING GROUP
P.O. Box 2789, Rancho Santa Fe, CA, 92067

MINUTES OF MEETING

October 14, 2010

1. CALLED TO ORDER 7:08 P.M., PLEDGE OF ALLEGIANCE
PRESENT: McGee, Christenfeld, Weinstein, Lemarie, Schlosser, Jones, Dill, Liska,
Mecklenburg, Arsivaud-Benjamin, Clotfelter
ABSENT: Willis, Marks, Hickerson, Epstein
2. AGENDA REVIEW
3. APPROVAL OF MINUTES: Misc. Prior Meetings
4. OPEN FORUM:
 - A. Neil Weinstein reports that The Crosby roads are all be re-asphalted, so be careful with the crews and projects.
 - B. Neil Weinstein reports that The Crosby is approaching their 10 years and inspections to their 10-year guarantees are being conducted now.
 - C. Bruce Liska reports Phase 1 of Helen Woodward project will be completed in the next few weeks. The fire station temporarily housed with road access from the small road that runs behind the Center will be open approximately December 1st. Phase 2 will be forthcoming shortly. Fire Station is just beginning their project. Horizon School is starting to re-build their site. Noise, dust, and increased traffic is the outfall of all this construction activity.
5. GENERAL PLANNING ITEMS:
 - A. Proposal for candidates for funds for safe routes to schools. Laurel recommends we request funding to build sidewalks beginning at the corner where Pacific Western Bank is located at El Tordo and La Granada, to the corner of Delicias and Avenida de Acacias.
 - B. **POD 09-012 Wireless Telecommunication Facilities Ordinance, County of San Diego** – proposal represented as clarifying existing regulations and streamlining the application procedures – this could include cell towers, poles, undergrounding, equipment enclosures, facilities and bunkers. Planner: Don Willis **POSTPONED TO 10-28-2010**
6. MAJOR PROJECTS AND LAND USE ITEMS:
 - A. **AD 10-032 Northwood Barn – 16330 Rambla de las Flores, RSF @ Calle Chaparro** – second dwelling unit attached to barn: 650 sq. ft. unit over 1660 sq. ft. barn - Applicant Contact Maxwell Wethrich 858-756-1735 County Planner: Michelle Chan 858-694-2610 SDPG Planner: Laurel Lemarie. **[to trail for RSF Art Jury action]**
 - B. **AD10-028 Brutton Family 2nd Dwelling Unit.** 18411 Via de las Flores, Rancho Santa Fe. Cross street: Aliso Canyon Rd. Applicant seeks second dwelling unit of 2185 square feet; 1680 sq. feet is allowed. Second dwelling unit will be a combined garage, hay storage and 24/7 caretaker quaters. Two additional parking spaces will be provided.
[Note: This will be heard again as new plans reflect 1300 sq. ft. covered area added to

project] Applicant representative: Allard Jensen, AIA, 858-678-0060. County planner: Dixie Switzer, 858-694-3041. SDPG planner: Laurel Lemarie, 858-756-2835 **POSTPONED TO 10-28-2010**

- C. **Susner – Del Rayo SPA – Request to Waive Design & Landscaping Guideline Review – 620 sq. ft. detached poolhouse with 2273 sq. ft. patio** - may include site plan, setback and additional waivers - apn 302-303-08-00 Applicant Contact: Miseal Arrellano 760-438-2963 SDPG Planner: Bruce Liska (858) 756-5391. **POSTPONED TO 10-28-2010**
- D. **TM 5278 PRL 3 Anderson Subdivision** – 5 or 8 units on 19 acres - @ Aguilera Lane north of Elfin Forest Road Road, west of EF/HG fire station – apn 223-092-17 Applicant Contact: Hadley Johnson 760-728-1134 SDPG Planner Doug Dill

MOTION by Doug Dill to recommend approval of project as submitted, with the same recommendations listed on our letter submitted to The County on February 19, 2004. These recommendations are as follows:

1. Develop private road maintenance agreement with a funding mechanism.
2. Consultation with the Elfin Forest and County Trails Committees to create dedicated trail system and/or links to the existing trails.
3. CC&R's should offer design standards for outbuildings and fencing consistent with community character
4. Compliance with the community's dark sky policy as outlined in the San Dieguito Community Plan.
5. We recommend that approval of this project is conditioned upon approval of County Fire District
6. A Fire hydrant be installed at the house pad site of Lot #5

Seconded: Christenfeld

Ayes = 9 nos = 1 abstain = 0
Mecklenburg

- E. **TM 5565 – Cielo Village**, 18055 Calle Ambiente, Rancho Santa Fe, CA 92067. Condominium conversion of existing commercial property. APN: 265-493-09; 21.46 acres; proposed split into 6 lots with 52 commercial units. Applicant: Cielo Village, LLC; Mort McCarthy; (858) 277-4305, ext. 223; Engineer: Latitude 33; Jim Kilgore; (858) 751-0633 ext. 119; SDPG Planner, Doug Dill, (760) 736-4333. **POSTPONED TO 10-28-2010**
- F. **VAR 10-011 Rancho Cielo Estates – Cielo Montagna** – Avenida Manantial & Via Rancho Cielo rear yard setback variance from 40 ft. to 15 ft. apn 264-670-18 & 19, applicant contact: Jim Kilgore 858-751-0633 jim.kilgore@latitude33.com Planner: Douglas Dill **POSTONED TO 10-28-2010**

7. **REPORTS AND GENERAL DISCUSSION:**

DEL DIOS
PARKS / TAC/COUNTY PARKS
GENERAL PLAN 2020 + COMMUNITY PLAN

NICOLAS CHRISTENFELD
JACK MC GEE
LOIS JONES

Review of upcoming Board of Supervisors Hearing on October 20th

SAN DIEGUITO RIVER PARK

BRUCE LISKA/CHACO CLOTFELTER

Conservancy will be having a fundraiser on Sunday afternoon at Rancho Valencia Resort

4S RANCH
RSF ASSOCIATION
ROADS & TRAFFIC / SANDAG

TOM HICKERSON
BILL SCHLOSSER/LOIS JONES
BILL SCHLOSSER

EL CAMINO REAL/VIA DE LA VALLE
ELFIN FOREST

DON WILLIS/JACK McGEE
DOUG DILL / JACQUELINE ARSIVAUD-
BENJAMIN

8. ADMINISTRATIVE MATTERS:

- A.** Consideration and comments on circulation mail
- B.** Future agenda items and planning
- C.** Adding potential projects to Transnet & PLDO Funds Lists for future votes – no action to be taken

Meeting adjourned 9:16 p.m.